

PENDLETON COUNTY FISCAL COURT
SPECIAL CALL MEETING
February Term, February 25TH, 2008

COURT MET PURSUANT TO ADJOURNMENT
With
HONORABLE HENRY BERTRAM, COUNTY JUDGE/EXECUTIVE
Presiding

MEMBERS PRESENT: Bobby Fogle, Gary Veirs and Stacey Wells.

MEMBERS ABSENT: Alan Whaley

COUNTY ATTORNEY: Jeffrey Dean, Absent

Invocation was given by Judge/Executive Henry Bertram followed by the Pledge of Allegiance.

In Re: Agenda.

Judge Bertram presented the agenda for this meeting. Whereupon Squire Wells made a motion to accept the agenda as presented, seconded by Squire Veirs, motion carried.

In Re: Standing Order.

Judge Bertram presented the Fiscal Court with a standing order. Per the State and Local finance Officer, related to the purchase of perhaps two used pickups from the State's Fleet Auction. Motion was made by Squire Veirs, seconded by Squire Fogle to approve the standing order, approved unanimously. Standing Order recorded as follows:

County Budget Preparation and State Local Finance Officer Policy Manual Page 29

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3), "The fiscal court may adopt an order, to pre-approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the State Local Finance Officer..." The Fiscal Court of Pendleton County in accordance with state law hereby orders recurring expenses for _____ and _____ be paid when due.

The fiscal court of Pendleton County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

Account Number	Description
02-6105-441	Purchase of Trucks not to exceed \$5,500

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of _____ County according to the provisions of KRS 68.275(3).

Motion made by: _____
Seconded by: _____
Vote _____
Signature: _____
Approved: _____ County Judge Executive _____ Date _____
State Local Finance Officer _____ Date _____

In Re: Adjournment.

A motion was made by Squire Veirs, seconded by Squire Whaley, carried, that this meeting be adjourned , to meet again in regular session on February 26TH, at 7:00 P.M., Subject to any call meetings.

PENDLETON COUNTY JUDGE/EXECUTIVE

ATTEST: _____
PENDLETON COUNTY CLERK